

RECLAMATION DISTRICT NO. 1000
BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 14, 2017
8:00 A.M.
AGENDA

1633 Garden Highway
Sacramento, CA 95833

Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public at: 1633 Garden Highway, Sacramento CA 95833 or on our website www.rd1000.org

CALL TO ORDER

SET THE AGENDA

OPPORTUNITY OF MEMBERS OF THE PUBLIC TO DIRECTLY ADDRESS THE BOARD ON SUBJECT MATTER NOT ON THE AGENDA WITHIN THE JURISDICTION OF THE OF THE BOARD.

1. Employees Recognition—2017 Winter Storm Events

Items Scheduled for Action

2. Approval of the Minutes (Action)
 - A. Regular Meeting, March 10, 2017
3. Administrative Items
 - A. Treasurer's Report for March 2017
 - B. Expenditures Report for March 2017
4. Committee Reports
 - A. SAFCA Representatives
 - B. Executive Committee (4/4/17)
 - C. Urbanization Committee (3/15/17)
 - D. Finance Committee (4/7/17)
5. Board Business
 - A. Approve Supervisory Control And Data Acquisition (SCADA) Masterplan (Action)
 - B. Consultant Contract for Outside Accounting Services (Action)
 - C. Five Year Cash Flow and Budget Projections (Information)
 - D. 2017 Winter Storms--FEMA Disaster Assistance Application (Information)
 - E. Change May Board Meeting Date (Action)
6. General Manager's Report
 - A. Regional Flood Control Issues
 - B. Flood Season Update

- C. Update Corps of Engineers - Natomas Levee Project
- D. Encroachment Permits Endorsed
- E. New Well Construction District Corporation Yard.
- F. Audio Visual Improvements to Board Room
- G. Development Project Coordination Activities
- H. Creek Week

7. Trustee Reports

8. Public Outreach Report – Karen Pardieck

9. District Counsel Report – J. Day

10. Superintendent's Report

11. Correspondence/News/Information

12. Adjourn